# 

# Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

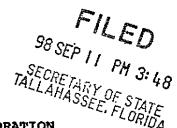
Phone Fax Number

: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# PROSHEEN CORPORATION

Certificate of Status	1
Certified Copy	O O
Page Count	04
Estimated Charge	\$78.75



# ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is PROSHEEN CORPORATION

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of retail janitorial and cleaning supplies.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3,- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC ALLIN TURBAY 608 N.W 57th AVE MIAMI, FL 33126. (305) 262-4053

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 9112 NW 105th Way; Medley, Florida 33178-1222 and the name of its initial registered agent is Ailin Turbay.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

EITELBERG MONTARROYOS

9112 NW 105th Way MEDLEY,FL 33178

### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

AILIN TURBAY

9112 NW 105th Way MEDLEY,FL 33178

executed by the undersigned at MIAMI, FLORIDA on SEPTEMBER 10 , 19 98 .

SIGNATURE REGISTERED AGENT AND INCORPORATOR

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF DOMEQUE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON MAON PROCESS MAY BE SERVED.

In pursuance submitted, in c	of Chapter 6 ompliance wit	07.34 Florida S h said Act:	Statutes,	the following is
First-That		PROSHEEN CORPORAT		
	. W	NAME OF CORPORA	ATION)	
desiring to or	ganize under	the laws of the	e State of	
	.1			(FLORIDA)
with its princincorporation				cles ofcounty
		(CITY)		<del></del>
	DADE	,State	of	FLORIDA (STATE)
	COUNTRY)		,	(S.TATÉ)
has named	·	AILIN TURBAY		
· · ·	•	(NAME OF RESID	ENT AGENT)	
		UE; Miami,Fl 331		
		SS AND NUMBER ( BOX ADDRESS NO		
city of	· · FLORID	· ·	County	of DADE
	(CITY)		<del>-</del>	(COUNTRY)
State of Flori this state.	da, as its ag	ent to accept :	service of	process within
ACKNOWLEDGEMEN	T: (MUST BE	SIGNED BY DESIGN	GNATED AGE	NT)
hereby accept	to act in thi	pt service of person of the designated in services and its capacity, and ive to keeping	n this cer d agree to	tificate. I